

RESOLUTION NO. 2017-65
RESOLUTION NO. PFA-03
ORDINANCE NO. 2017-01

AGENDA

MISSION STATEMENT

"Our team is dedicated to protecting, enhancing, and developing our rich water resources to the highest beneficial use for Calaveras County, while maintaining cost-conscious, reliable service, and our quality of life, through responsible management."

Regular Board Meeting
Wednesday, November 8, 2017
1:00 p.m.

Calaveras County Water District
120 Toma Court, (PO Box 846)
San Andreas, California 95249

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3028. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **ROLL CALL**

2. **PUBLIC COMMENT**

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to three minutes per person.

3. **CONSENT AGENDA**

The following items are expected to be routine / non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed for later discussion.

3a Approval of Minutes for the Board Meetings of October 4, October 11, and October 25, 2017

BOARD OF DIRECTORS

Jeff Davidson, President Scott Ratterman, Vice President
Terry Strange, Director Bertha Underhill, Director Russ Thomas, Director

- 3b Review Board of Directors Monthly Time Sheets for October, 2017
- 3c Approve to Ratify Claim Summary #548 Secretarial Fund in the Amount of \$1,574,004.65 for October, 2017
(Jeffrey Meyer, Director of Administrative Services) **RES 2017-_____**

4. NEW BUSINESS

- 4a Review and Direction of the FY 2017-18 First Quarter Investment Report
(Jeffrey Meyer, Director of Administrative Services)
- 4b Designate District Voting Representative at ACWA Fall Conference
(Dave Eggerton, General Manager)
- 4c Information / Discussion Regarding Update of District Employment Policies:
Section 4000 – Hours, Meals, and Rest Periods, and Section 7000 - Leaves
(Stacey Lollar, Director of HR and Customer Service)
- 4d Discussion / Action Regarding Approval of the Amended and Restated Eastside
Eastern San Joaquin Groundwater Sustainability Agency MOU Allowing
Calaveras County to Enter as a Member Agency
(Peter Martin, Manager of Water Resources) **RES 2017-_____**
- 4e Update on Winter Storm Disasters - FEMA Reimbursement Projects
(Teresa Tanaka, Director of Operations)

5. OLD BUSINESS

Nothing to report

6. GENERAL MANAGER'S REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, December 13, 2017, **1:00 p.m.**, Regular Board Meeting
- Wednesday, January 10, 2018, **1:00 p.m.**, Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Real Property Negotiators
Government Code §54956.8
Property: APN's 046-019-051, 073-042-127, and 073-042-129, Valley Springs, CA
District negotiator(s): Dave Eggerton
Under negotiations: price and other terms

- 9b Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 067-015-003, Copperopolis, CA
District negotiator(s): Dave Eggerton
Under negotiations: price and other terms

- 9c Conference with Real Property Negotiators
Government Code §54956.8
Property: APN's 044-032-012 and 044-032-005, San Andreas, CA
District negotiator(s): Dave Eggerton
Under negotiations: price and other terms

- 9d Conference with Real Property Negotiators
Government Code §54956.8
Property: APN 048-003-190, Burson, CA
District negotiator(s): Dave Eggerton
Under negotiations: price and other terms

- 9e Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT